

# UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia

United States of America  
v.  
ARTEM MIKHAYLOVICH LIFSHITS

Case No. 1:20-mj-256

*Defendant(s)*

## CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of January 2017 to present in the city/county of Fairfax County  
in the Eastern District of Virginia, the defendant(s) violated:

*Code Section*

*Offense Description*

18 U.S.C. § 1349

Conspiracy to commit wire fraud.

This criminal complaint is based on these facts:

Please see the attached Affidavit.

☒ Continued on the attached sheet.

Reviewed by AUSA/SAUSA

AUSAs Carina A. Cuellar and Jay V. Prabhu

*Printed name and title*



*Complainant's signature*

USSS Special Agent, Heather Turner

*Printed name and title*

Attested to by the applicant in accordance with the requirements of Fed. R. Crim. P. 4.1 by  
telephone \_\_\_\_\_ (specify reliable electronic means).

Date: 9/10/2020

  
*Judge's signature*

Digitally signed by Theresa  
Carroll Buchanan  
Date: 2020.09.10 11:12:31  
04:00'

City and state: Alexandria, Virginia

Theresa Carroll Buchanan, U.S. Magistrate Judge

*Printed name and title*

Print

Save As

Spellcheck

Reset Form